

during the last three years, month-wise is given below :-

Month/ Year	Qty in kg	Value (Rs. in lakhs)
<b>1994-95</b>		
April	0.676	3.12
May	0.996	3.31
June	2.699	13.93
July	3.498	15.95
August	21.566	96.91
September	0.936	4.38
October	Nil	Nil
November	1.888	8.98
December	3.538	16.79
Jan 95	16.496	77.53
Feb 95	Nil	Nil
March 95	0.701	3.26
<b>1995-96</b>		
April	5.830	28.00
May	Nil	Nil
June	53.867	254.64
July	2.824	13.17
August	9.081	43.03
September	2.388	11.23
October	1.980	9.70
November	13.059	64.85
December	7.694	41.49
Jan. 96	1.516	7.88
Feb 96	5.000	27.00
March. 96	2.38	13.59
<b>1996-97</b>		
April	1.632	8.58
May	22.769	121.18
June	5.600	29.12
July	25.985	133.18
August	31.506	162.58
September	11.443	59.09
October	5.631	28.95

(b) and (c) Action taken against persons found involved in the smuggling of gold in aforesaid seizures is as follows :-

No. of persons arrested	No. of persons prosecuted	No. of persons detained under cofeposa
68	65	49

### Foreign Exchange through Hawala Trade

4343 SHRI KASHI RAM RANA :  
SHRI RAM TAHAL CHOUDHARY :

Will the Minister of FINANCE be pleased to state :

(a) whether people are getting foreign exchange through illegal Hawala trade;

(b) if so, the number of persons against whom action has been taken in this regard during the last two years. State-wise; and

(c) the steps taken by the Government to check such trade?

THE MINISTER OF FINANCE (SHRI P. CHIDAMBARAM) : (a) Cases where people get foreign exchange through compensatory (Hawala) payments do come to the notice of the Enforcement Directorate.

(b) Data in this regard are not maintained statewide. However, the number of persons against whom action has been taken in this regard by the Enforcement Directorate (Zonewise) during the last two years are as under :-

Zone	1995	1996
Mumbai	289	142
Chennai	157	45
Jalandhar	121	199
Delhi	67	150
Calcutta	82	39

(c) The Enforcement Directorate maintains a strict vigil to keep a check on such transactions. Appropriate action warranted under the law is taken as and when any such case comes to the notice of the Directorate.

### World Bank Aided Coal Projects

4344. SHRI ANNASAHEB M.K. PATIL : Will the Minister of FINANCE be pleased to state :

(a) the present status of on going coal projects financed by World Bank/International Agencies, project-wise; and

(b) the details of new projects proposed to be financed by the World Bank and their present status project-wise, particularly, for projects in Maharashtra?

THE MINISTER OF FINANCE (SHRI P. CHIDAMBARAM) : (a) These are two on-going World Bank assisted projects being implemented by Coal India. These are: Jharia Mine Fire Control Technical Assistance project and Environmental and Social Mitigation Project. The former is scheduled to close on